



# Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

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Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/ BSE/REG 30/5

Date : 31.12.2018

The Bombay Stock Exchange  
Department of Corporate services,  
25th Floor, P.J. Towers  
Dalal Street  
Mumbai-400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : BSE Scrip Code 513472

Dear Sir,

We wish to inform you that the Board of Directors at their meeting held today on 31<sup>st</sup> December, 2018 has taken note of the resignation placed by Mr Piyush P Shah, Whole-time Director of the Company for personal reason.

The Board of Directors accepted resignation of Mr. Piyush P Shah and noted that he shall hold the said office till closure of business hours of 31<sup>st</sup> December, 2018.

The Board also placed on record their appreciation for the valuable contribution made by Mr. Piyush P Shah during his tenure as the Whole-time Director of the Company.

This is for your information and record.

Thanking you,

Yours Truly,

For, Simplex Castings Limited

D.Meena  
Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com